

EXECUTIVE DIRECTOR SEARCH COMMITTEE

(Board Chairman Curt Pringle, Member Rod Diridon)

January 27, 2010

9:30 a.m.

Note: This meeting will be conducted telephonically, pursuant to Government Code section 11123, subdivision (b)(1). Access to the public is provided at each of the following locations.

Anaheim	San Jose	Sacramento
2400 E. Katella, #350	Mineta Transportation Institute 210 N. Fourth St., 4th Floor	California High-Speed Rail Authority 925 L Street, Suite 1404
Anaheim, CA	San Jose, CA	Sacramento, CA
Board Chairman Pringle	Member Rod Diridon	Additional location per Gov. C. sec. 11123, subd. (b)(2)

Agenda Items

Responsible Party

Status

Public Comment

Chairman Pringle

I

An opportunity will be provided for any member of the public to comment on any agenda item.

Update on Executive Director Search

Carrie Pourvahidi

I

Staff will report to the committee concerning the Executive Director search process, including entry into an agreement with a search firm, and provide an update on the process, including the presentation of proposed materials describing the position sought to be filled, and the next steps to be taken.

Executive Director Search Discussion

Chairman Pringle

A

The committee will consider the staff report (item 1) and will discuss, consider, and make decisions concerning the staff report, including (1) actions taken to date by staff, including the hiring of a search firm, (2) proposed materials to be used in the search process, and (3) considering and deciding on the next steps to be taken.

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

Contact:

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(916) 444-8801

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